



## **City of Scottsdale Human Services Commission Regular Meeting**

**Thursday, October 13, 2011  
Paiute Neighborhood Center, Building 2/Room 3  
Scottsdale, AZ 85251**

### **SUMMARIZED MINUTES**

**PRESENT:** Katherine Weaver, Chair  
Steven Rosenberg, Vice Chair  
Raoul Zubia, Commissioner  
Enid Seiden, Commissioner  
Judy Keane, Commissioner  
Dustin Thomas, Commissioner  
Donald Nordlund, Commissioner

**STAFF PRESENT:** Bill Murphy, Community Services Executive Director  
Valerie Kime Trujillo, Human Services Manager; Paiute  
Kathy Breen, Human Services Manager, Vista del Camino  
Michelle Albanese, Community Assistance Manager  
Hugh McGill, Youth and Family Services Manager  
Tracey Wilkinson, Crisis Intervention Supervisor  
Justin Boyd, Housing Coordinator  
Jan Cameron, Parks and Recreation Director

#### **Call to Order**

Chair Weaver called the meeting to order at 5:30 p.m.

#### **Roll Call**

Commission members present as noted above.

**1. Approval of the September 22, 2011 Minutes - Regular Meeting**

**COMMISSIONER SEIDEN MOVED TO APPROVE THE SEPTEMBER 22, 2011 REGULAR MEETING MINUTES. SECONDED BY COMMISSIONER ZUBIA, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**2. Overview and Discussion of Victims of Domestic Violence Target Population**

Tracey Wilkinson, Crisis intervention Supervisor, Scottsdale Police Department gave a presentation on domestic violence. Her presentation included domestic violence crime statistics for Arizona, information about the O'Connor House program and the Arizona Domestic Violence Shelter Fund, and effects of reductions to the State budget in March of 2010. She discussed information contained in the 2009 annual report of the Arizona Commission to Prevent Violence against Women and stressed that prevention, early intervention, data collection, and criminal justice system accountability are essential. The regional plan to end domestic violence consists of fifteen strategies based on four areas of focus: collaboration, coordination, funding, and services. Unmet needs include transportation, child care, legal assistance, housing, and local resources for victims.

Commissioners were given an opportunity to ask questions.

**3. Overview and Discussion of Families with Children and Youth under 19 Target Population**

Hugh McGill, manager, City Youth and Family Services, gave a presentation on families with children and youth under 19. His presentation included a review of family head of household statistics in Scottsdale, based on the 2010 Census, and current issues related to health care and behavioral health and the effects of the economic downturn on agencies and available services. He discussed the recent increase in bullying and cyber sex crimes, due in part to technology and media; the diversion program that handles children with minor offences; and the new law directed toward young teens and unlawful use of electronic communication devices. Among the unmet needs is employment for teens, which has a long-term impact on youth.

Commissioners were given an opportunity to ask questions.

**4. Overview of Strategic Plan and Partners on the Paiute Campus**

Valerie Kime Trujillo, Human Services Manager, Paiute Neighborhood Center, reviewed the recently completed Paiute Neighborhood Center Strategic Plan. As part of her presentation she reviewed the strategic planning process and highlighted areas of focus, which include the increased need for services to benefit those with behavioral health issues. The primary strategic direction needed to implement the three-year plan is to engage, educate, and empower leadership, maximize effectiveness through collaboration, assess needs, and engage the neighborhood.

Commissioners were given an opportunity to ask questions.

**5. Housing Rehabilitation Programs set-aside funding**

Justin Boyd, Housing Coordinator, reviewed the proposed goals and set-aside funding for the City's Community Development Block Grant Housing Rehabilitation Program, Emergency Repair and Roof Repair and Replacement Programs for Fiscal Year 2012/13.

**VICE-CHAIR ROSENBERG MOVED TO APPROVE THE PROPOSED GOALS AND SET-ASIDE FUNDING FOR FY 2012/13 FOR THE CITY'S HOUSING REHABILITATION, EMERGENCY REPAIR AND ROOF REPAIR AND REPLACEMENT PROGRAMS. SECONDED BY COMMISSIONER KEANE, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**6. Update on Board & Commission Ordinance Changes as approved by City Council**

Bill Murphy, Community Services Executive Director, updated the Commission on the recent Board and Commission ordinance changes including membership, disqualification from membership, term limits, and committees. He discussed impacts, such as with attendance provisions, that could affect the Human Relations Commission. Based on a 30-day implementation requirement following the City Council action, the ordinance changes take effect on October 13, 2011. The Commission will address any bylaw updates related to the ordinance changes at a later date.

**COMMISSIONER KEANE MOVED TO ACCEPT THE REVISIONS AND PROVISIONS OUTLINED IN THE NEW BOARD AND COMMISSION ORDINANCE CHANGES AS APPROVED BY CITY COUNCIL. SECONDED BY COMMISSIONER THOMAS, THE MOTION CARRIED UNANIMOUSLY WITH A VOTE OF SEVEN (7) TO ZERO (0).**

**7. Staff and Commission Updates**

Valerie Kime Trujillo, Human Services Manager, distributed and reviewed an update of Human Services related activities at the various centers. She announced that for the fifth year in a row Scottsdale has been named by America's Promise as one of the 100 best communities for young people.

**8. Open call to the Public**

There were no members of the public who wished to speak.

**9. Adjournment**

Being duly moved and seconded, the meeting adjourned at 7:08 p.m.

Respectfully submitted,  
A/V Tronics, Inc. DBA AVTranz.